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APOLLO FUTURE MOBILITY GROUP LIMITED

APOLLO 智慧出行集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 860)

**CHANGE OF COMPANY SECRETARY,
CHIEF FINANCIAL OFFICER,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

This announcement is made by Apollo Future Mobility Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.51(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board announces that Mr. Moy Yee Wo, Matthew (“**Mr. Moy**”) has resigned from his role as the company secretary and chief financial officer of the Company for personal reasons with effect from 20 May 2024, and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from the same date.

Mr. Moy has confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention to the shareholders of the Company and the Stock Exchange.

The Board also announces that Mr. Ng Cheuk Kwan (“**Mr. Ng**”) has been appointed as the company secretary, chief financial officer, Authorised Representative and Process Agent of the Company with effect from 20 May 2024.

Mr. Ng holds a bachelor’s degree in business administration in accounting and finance from the University of Hong Kong. Prior to joining the Group, he worked as a senior accountant in a leading international accounting firm. Mr. Ng has extensive experience in the field of accounting, financial management and auditing. He is a member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Moy for his valuable contributions to the Group during his tenure of office, and welcome Mr. Ng for his appointment.

By order of the Board
Apollo Future Mobility Group Limited
Hui Chun Ying
Chairman and Executive Director

Hong Kong, 20 May 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Hui Chun Ying (Chairman) and Ms. Chen Yizi; and four independent non-executive Directors, namely Mr. Teoh Chun Ming, Mr. Peter Edward Jackson, Mr. Charles Matthew Pecot III and Ms. Hau Yan Hannah Lee.